

METRO COUNCIL COMMITTEE MINUTES

Public Safety Committee
Tuesday, November 11, 2009
4:05 P.M.
Third Floor, City Hall

Present: Chairman: CM Flood

Members: CM Peden, CW Ward-Pugh, CM Blackwell
and CM Downard

Excuse Absence: CM Stuckel and CW Woolridge

Chairwoman Flood began the meeting by introducing the members of the committee that were present.
A quorum was established.

Pending Legislation

R-218-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$3,319,765.00 TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT TO CONSTRUCT A NEW BEECHMONT FIRE STATION.

Status: In-Committee
Committee: Public Safety
Primary Sponsor: Dan Johnson

Motion to Approve made by James Peden and second by Tina Ward-Pugh.

Discussion: Chairwoman Flood stated the document was self explanatory for the committee members. She stated this is a pass thru grant to build a much needed Fire Station in the area.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

Passed

For: 5; Against: 0; Abstain: 0; Absent: 2

For: Kelly Downard, James Peden, Tina Ward-Pugh, Rick Blackwell, Madonna Flood

Against: (None)

Abstain: (None)

Absent: Mary C. Woolridge, Glen Stuckel

Motion to adjourn made by Chairwoman Flood; without objection, the meeting adjourned at 4:08 P.M.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 19, 2009.

MM